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HOUSE RESOLUTION

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WHEREAS, The members of the House of Representatives of the State of Illinois wish to congratulate Larry F. Altenbaumer on the occasion of his retirement as President of Illinois Power on March 31, 2004; and

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WHEREAS, Mr. Altenbaumer received a Bachelor of Science degree in electrical engineering/computer science from the University of Illinois in 1970; he joined Illinois Power the same year as an assistant electrical engineer in data processing; he held various positions in data processing, including responsibilities for several key projects until he was promoted to director-budgets and forecasts in 1978; and

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WHEREAS, Mr. Altenbaumer was named manager of Illinois Power's first finance department in 1980 and held several positions in the financial area, including treasurer, controller, and chief financial officer; he was named senior vice president and chief financial officer of Illinois Power in 1992 and was elected chief financial officer, treasurer, and controller of Illinova upon its formation in 1994; he became president of Illinois Power in September 1999; and

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WHEREAS, Mr. Altenbaumer played a significant role in assisting the General Assembly in the framing of the Electric Service Customer Choice and Rate Relief Law of 1997; and

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WHEREAS, Illinois Power is an electric and natural gas delivery company with approximately 650,000 customers and 1,800 employees; and

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WHEREAS, Mr. Altenbaumer has a strong sense of community; he currently serves as the chairman of the James Millikin Estate Board, the Energy Assistance Foundation, and the Illinois Energy Association; he previously served as the

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1 chairman of the board of Decatur Memorial Health Systems; and

2 WHEREAS, Mr. Altenbaumer is a native of Centralia; he is
3 married to the former Dheena Ratner, a native of Skokie; they
4 are the parents of two children; therefore, be it

5 RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE
6 NINETY-THIRD GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that we
7 congratulate Mr. Larry F. Altenbaumer on the occasion of his
8 retirement as President of Illinois Power on March 31, 2004,
9 after nearly 34 years with the company; and be it further

10 RESOLVED, That a suitable copy of this resolution be
11 presented to Mr. Altenbaumer as an expression of our respect
12 and esteem and with best wishes for a rewarding retirement.